

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117997

FILED
Apr 22, 2009
Secretary of State

Entity Name: KINGDOM LEGACY MANAGEMENT, LLC

Current Principal Place of Business:

13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. NYERS, FL 33912

New Principal Place of Business:

13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. MYERS, FL 33912

Current Mailing Address:

13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. NYERS, FL 33912

New Mailing Address:

13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. MYERS, FL 33912

FEI Number: 90-0431276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, CONNIE
13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. NYERS, FL 33912 US

Name and Address of New Registered Agent:

NORTHROP, CONNIE
13700 SIX MILE CYPRESS PARKWAY, SUITE 2
FT. MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTHROP, CONNIE
Address: 13700 SIX MILE CYPRESS PARKWAY, SUITE 2
City-St-Zip: FT. NYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTHROP, CONNIE
Address: 13700 SIX MILE CYPRESS PARKWAY, SUITE 2
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONNIE NORTHROP

MGR

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date